



Town of Arlington, Massachusetts
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Minutes 03/15/2010

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM O'Neill Room Community Safety Building
 3/15/10

ATTENDEES:

McGaffigan		Bayer*	Phelps*	Dunn
DeCoursey*	Connors	Simmons	Olszewski*	
Tosti*	Foskett*	Deyst	Ronan*	
Ferrara*	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: Capital Planning Committee members: John FitzMaurice, Tony Lionetta, Barbara Thornton

MINUTES of 3/8 approved as amended. Unanimous

ART 53 CAPITAL BUDGET Foskett as Chair of the Capital Planning Committee presented the recommended budget using a detailed handout and assisted by the other committee members present. The plan is based on the original low estimate of expected state aid. The presentation emphasized the programs at Stratton & Thompson. Parks & Recreation, Public Works, Police & Fire were also discussed. The \$10.5m recommended budget was broken down into cash, bond and other as usual. The portion of this that must be paid from the general fund was laid out through an extended calculation, a piece of which may have to be reconsidered to account for the Stratton renovation bonding. The bottom line may not change.

VOTED \$7,959,673 Unanimous

SMART 4 FIRE STATIONS: Foskett recommended \$1,250k for the Central Station & \$3,700k for the Highland Fire Station so that preparations can begin right away even though these projects are part of the FY11 plan. VOTED \$4,950,000 Unanimous

SCHOOL BUDGET: School SubCom to arrange to get budget to FinCom before hearing on 3/29.

BUD 22b VETERANS SERVICES HumSer SubCom (Franclemont) stated that the Director thinks the increases in recent years will level off in FY11 so that the level funded budget is justified. She recommended the budget as printed. VOTED \$326,568 Unanimous

BUD 22c COUNCIL ON AGING HumSer SubCom (Franclemont) stated that the Director would be willing to trade the under-utilized Harry Barber Program & the often unfunded Minuteman Care Program to partly fund another social worker. She would like to have the Director address the FinCom. This may also be discussed w/ the Manager.

BUD 4 PERSONNEL: Personnel SubCom (Phelps) recommended the budget as printed but will request detail on

the Training & Professional Development line item. VOTED \$177,896 Unanimous.

COMMITTEE:

Members received the final Warrant which included the Special Town Meeting articles.
 A free ATFC workshop is available on pension funding on 4/29 5:30 to 7:00PM in Lancaster. Register at MMA website.
 The agenda for past & future meetings may be found at www.arlingtonma.gov/fincom

RESERVE FUND BALANCE \$508,915.92

Peter B Howard 3/16/10

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site
 VOTE SUMMARY – Articles

# 2/10	#	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
20			PAYT			request Manager
24			Tax Checkoff for CoA Transportation	2/24	3/1	No report
26			Double Pole Home Rule Legis			request Manager
28			Pension Liability Funding			request Manager
29			Transfer Crosby			request Manager
30			Transfer Parmenter			request Manager
31			Sell Crosby			request Manager
32			Sell Parmenter			request Manager
33			Accept Law to Consolidate Twn & Sch Admin			Reorg Com in April
34			Consolidate Twn & Sch Admin			Reorg Com in April
36			Dog Control	3/1		
37			Compensation of Selectmen			
39			Addtional Warrant Article notification	3/1		No report
47			Collective Bargaining			
48			Future Collective Bargaining			
49			Salary Adjustment Elected Officials			
50			Positions Reclassification			
51			Vacation Time Bylaw			
52			Budgets			
53			Capital Budget	3/15	3/15	\$7,959,673
54			Rescind authority to borrow			
55			Sewers			3/17
56			Water			3/17
57			Minuteman Tech	2/22		2/22
58			Minutean Tech Bond Authorization	2/22		2/22

59		Committees & Commissions	2/17, 3/1	2/17, 3/1	\$14,760, \$5000 for ARC
60		Celebrations			
61		Misc Appropriations			
62		Scholarship Fund Expenses			
63		Pension Adjustment			
64		Safe Routes to School			
65		Harry Barber Service Program	2/24		HumServ SubCom
66		Minuteman Senior Services	2/24		HumServ SubCom
67		Social Worker	2/24		HumServ SubCom
68		Traffic Supervisors	2/24	2/24	No action
69		Water Bodies	2/17	2/17	\$15,000
70		Uncle Sam	2/17	3/1	No action
71		Restore Trees	2/17	3/1	No action, Desheler comment
72		Local Option Taxes			
73		OPEB			
74		Tip Fee Stab Fund			
75		Transfer of Cemetery Funds			
76		Overlay Reserve			
77		Stabilization Fund			
78		Free Cash			
STM4		Fire Station Renovation	3/15	3/15	\$4,950,000

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	2/22	2/22	10,988	
2	Board of Selectmen				
3	Town Manager	3/8	3/8	417,916	
4	Personnel	3/15	3/15	\$177,896	
5	Information Technology	2/22	2/22	491,878	
6	Comptroller	2/22	2/22	399,044	
7	Treasurer				
8	Postage				
9	Assessors				
10	Legal	3/1	3/1	409,316	
11	Town Clerk	3/8	3/8	234,810	
12	Registrar of Voters	3/8	3/8	59,873	

13	Parking				
14	Planning	3/8	3/8	231,352	
15	Redevelopment Board	3/8	3/8	270,454	
16	Zoning Board of Appeals	2/24	2/24	23,890	
17	Public Works				
17g	Street Lights	3/8	3/8	418,893	
18a	Community Safety Admin				
18b	Police				
18c	Fire	3/1	3/1	5,463,081	15-1
18d	Support				
19	Inspections	3/8	3/8	367,894	
20	Education				
21	Library	2/22	2/22	1,888,852	12-1
22a	Health & Human Services				
22b	Veterans	3/15	3/15	326,568	
22c	COA	3/15			
23	Retirement	3/8	3/8	7,003,065	
24	Insurance				
25	Reserve Fund				=
W&S EF	Rev 16383255 Exp 16383255				
Rec EF	Rev 600,500, Exp 597,132				
Rnk EF	Rev 567,000, Exp 560,267				
COA EF	Rev 115136, Exp 111133				
Youth EF	Rev 85000, Exp 403494				